

**Lafayette Manor Committee Meeting**

**Tuesday, August 2, 2016**

**Time: 5:15 PM**

**Location:**

**Lafayette Manor – 1<sup>st</sup> Floor West Meeting Area**

**Agenda**

- 1. Call To Order**
- 2. Posting**
- 3. Minutes** – Discussion and Action Requested
- 4. Approval of Agenda** – Discussion and Action Requested
- 5. Public Comment – No Discussion / No Action**
  - 5 Minute Limit Per Concern
- 6. Financial Report** – Discussion and Action Requested
  - A. Financial Report
- 7. Audit of Bills** – Discussion and Action Requested
- 8. Utilization Report** - Discussion and Action Requested
- 9. Management Report** – Discussion and Possible Action Requested
  - A. 2 - Unpaid Leave of Absence Requests
  - B. Auxiliary Report
  - C. Marketing Report
  - D. OT & Staffing
- 10. Personnel/Payroll**
- 11. Agenda Items for Next Meeting**
- 12. Date of Next Meeting**
- 13. Adjournment**

***Agenda Posted: 7/27/2016***